

**VILLAGE OF AIRMONT
BOARD OF TRUSTEES
WORKSHOP
AUGUST 17, 2020
7 PM**

Join Zoom Meeting

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1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

CONTINUATION OF DISCUSSIONS ON:

3. CLG INSURANCE RECOMMENDATIONS – UMBRELLA POLICY

4. STREET LIGHT CONVERSION

DISCUSSIONS:

5. RETENTION AND DISPOSITION SCHEDULE FOR NY LOCAL GOVERNMENT RECORDS (LGS-1)

6. ROAD EVALUATION LIST – BROOKER ENGINEERING

7. APPROVAL OF MINUTES

8. APPROVAL OF VOUCHERS

9. OLD BUSINESS/ NEW BUSINESS – ALAN STRAUS

10. EXECUTIVE SESSION – PERSONNEL AND LITIGATION

11. ADJOURNMENT